



November 2023

the
SPILLWAY



Jennifer Finnegan
Club President

Claire Sammon Roberts
District Governor

Current Landscape of Financial Crimes

At Today's Meeting...

- AV Rob Adams
- Team Captains Phil McCarthy & Lindsay Myers
- Presenter Rio Miner
- Pledge PP Tiger Michiels
- Invocation Mike Mangas
- Welcome Guests PP Tiger Michiels
- Greeters Trisha Funk, Jerry Kelley, Gary Parkinson
- Sergeant-at-arms Suzie Michiels
- Ticket Sales Trisha Funk



President Jenn...
leading the meeting



Mike Mangas...
with the invocation



PP Tiger Michiels...
welcoming our guests



Trisha Funk...
Introducing Team 7

Calendar	
Nov. 9	Veterans Day
Nov. 16	TBD
Nov. 23	Dark
Nov. 30	TBD

Announcements



- Local Grant Cycle Begins! – *Apps due November 16th*
- Thanksgiving Senior Dinner – *November 16th*
- Team 2 Social – *November 10th*
- Blood Drive – *November 9th*



Dee Domke announced it's time to sign up for holiday bell ringing. Please see the email sent to you for available days & times.

PP Dave Gerard announced that next week's planned tour of the new courthouse has been canceled. No reschedule date is being planned.

Colin Duffy announced the upcoming children's basketball & cheer season by Upward Sports through his church, Redding Nazarene Church. For more info, go to reddingnaz.com.



THANK YOU!

At the door Ticket sales	\$ 13,266
Eventbrite Ticket (net)	\$ 39,735
Rotarian donated tickets (Pathways)	\$ 1,980
Rotarian Tickets	\$ 7,575
Total Ticket Sales	\$ 62,556
Beer	\$ 3,335
Merch	\$ 1,662
Sponsorships	\$ 30,500
Total Event Revenue	\$ 98,053

Expenses still being tallied.

Estimate next week.



Because of you, life doesn't stop.

#vitaltolife

Appointments strongly encouraged and prioritized.

If a Rotarian brings a donor, the Redding Rotary Club will buy them lunch.



Redding Rotary Blood Drive

Thursday, November 9
11 a.m. – 1:15 p.m.
Riverview Golf & Country Club

For an appointment [click here](#), go to donors.vitalant.org and enter the Blood Drive Code **SMFM171** or call Vitalant at 530.893.5433.

Please complete your Fast Track Health History the day of your donation on your Smartphone or computer at vitalant.org/health.

Please eat well & drink plenty of water prior to donating.
Please bring a photo ID.

History Minute

HISTORY MINUTE

In May 2004 our club celebrated it's 80th Anniversary. The headline in our Spillway read, "Octogenarianism snuck up on Redding Rotary..."

To celebrate, four Past Presidents (Balma, Mathena, Bennet & Engell) recounted the 'good ole days' for the crowd of Rotarians while cake was shared by all in celebration of our club's Birthday.



Recognitions

Lee Salter was recognized for trips to Switzerland, Spain, and successful hunting trip to Montana. \$200 to his Paul Harris, \$200 to PolioPlus, and \$200 to the Club.



Today's Program - Current Landscape of Financial Crimes

Trisha Funk introduced our speaker for today, **Rio Miner**, Head of Intelligence at Refine Intelligence. **Rio** spent nine years in military service as a US Army Infantry and, subsequently, as an intelligence officer. He was an assistant professor of Military Science at University of California, Los Angeles. He specializes in anti-financial crime and Anti-Money Laundering (AML). **Rio's** presentation covered many aspects of money and finance, but was primarily focused on money laundering

Money Laundering Phases



Placement

- Funds Enter Financial System
- Often Cash
- Evade Reporting

Integration

- Solidify Appearance of Legitimacy
- Large Purchases or Investments
- Reinvest in Business

Layering

- Obscure the Source of Funds
- Complex Transactions
- Often Cross-border

Birthdays and Anniversaries

Rotary District 5160 Club: Redding

Birthdays and Anniversaries for **11/01/2023 to 11/30/2023**

Member Birthdays	Birthday
Adams, Rob (ROB)	16-Nov
Ayer, Joe (JOE)	24-Nov
Cibula, Mark (MARK)	2-Nov
Gerard, David S. (DAVE)	11-Nov
Putnam, Richard Scott (SCOTT)	9-Nov
Stripling, Ian (IAN)	17-Nov
Ward, Amelia Delatorre (AMELIA)	15-Nov
Wilson, Jill (JILL)	26-Nov

Partner Birthdays	Member Name	Birthday
Adams, Greg	Adams, Teresa N	27-Nov
Balkovek, Kathy (KATHY)	Balkovek, Gregory L	27-Nov
Giovaniello, Kelli (KELLI)	Giovaniello, Anthony	12-Nov
Rincon, Sherry	Rincon, Mark A	12-Nov

Member Anniversaries	Start Date	Total
Baker, Laurie(LAURIE)	11/15/18	5
Blanchier, Andree D(ANDREE)	11/10/22	1
Clark, Steven(STEVE)	11/1/18	5
Jimenez, Eva(EVA)	11/12/15	8
Johannessen, K. Maurice(K. MAURICE)	11/11/04	35
Knott, Allen A(ALLEN)	11/10/22	1

Wedding Anniversaries	Partner's Name	Anniversary	Years
Adams, Teresa N(TERESA)	Greg	1-Nov	20
Hill, Rick(RICK)	Pam	26-Nov	46
Tate, James D(JAMES)	Yuvonne	16-Nov	51

Changes In Membership

Rotary District 5160-Redding Terminated Membership Listing

Terminated Members From: Oct-01-2023 To: Nov-05-2023

1 Members Listed

Member Name	Member Type	Term Date	Term Reason	Start Date	Club	Sponsor
Donoho, Tonja (TONJA)	Active	10/1/23	Personal	1/6/22	Redding	Brian Scarr Rory Greek



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